

**CITY COUNCIL OF THE CITY OF SAN DIEGO
CLOSED SESSION DOCKET
FOR
TUESDAY, APRIL 1, 2003
AT 9:00 A.M.**

The City Council will meet in Closed Session on Tuesday, April 1, 2003 at 9:00 a.m. with the following agenda:

I. Conference with Legal Counsel - anticipated litigation - initiation of litigation, pursuant to California Government Code section 54956.9(c):

a. Number of cases: One

II. Conference with Real Property Negotiator, pursuant to California Government Code section 54956.8:

a. De Anza Harbor Resort and Golf, LLC

Property: An approximate 76-acre parcel in the Northeast corner of Mission Bay Park

Agency Negotiator: Will Griffith, Real Estate Assets Director

Negotiating Parties: Michael Gelfand, De Anza Harbor Resort and Golf, LLC

Under Negotiation: Seeking direction on the negotiation of an amendment to the existing Memorandum of Understanding between the City and De Anza Harbor Resort, LLC.

- b. Property: Qualcomm Stadium
- City Negotiators: Assistant City Attorney Leslie J. Girard, Deputy
 City Manager Bruce Herring, Paul Jacobs, Esq.,
 Daniel S. Barrett, and Robert J. Kheel
- Negotiating Parties: City of San Diego and the San Diego Chargers
- Under Negotiation: Real Property Interests at the Qualcomm Stadium
 site pursuant to the recommendations of the Citizens
 Task Force on Chargers Issues, and pursuant to the
 terms of Paragraph 31 of the 1995 Agreement for
 the Partial Use and Occupancy of Qualcomm
 Stadium.

Note: The closed session on this item (b) will not occur until after the required open session item on the City Council agenda for Tuesday, April 1, 2003.